

**UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA
BOARD OF HOSPITAL TRUSTEES
AGENDA ITEM**

Petitioner: Mason Van Houweling, Chief Executive Officer

Recommendation:

Approve and authorize the Chief Executive Officer to sign the Third Amendment to RFP 2018-01 Agreement with Compass Group for Food Services and Clinical Nutrition Management Services (Lot 2); or take other action as appropriate. (For possible action)

FISCAL IMPACT:

Fund #:	5420.000	Fund Name:	UMC Operating Fund
Fund Center:	3000834000	Funded PGM/Grant:	N/A
Amount:	Amendment 3 – additional NTE \$12,423,760.00; Total cumulative \$37,542,759.98		
Description:	Food Services and Clinical Nutrition Management Services (Lot 2)		
Additional Comments:	Amendment 3 – exercise renewal option 12/31/2023 to 12/31/2025; Budget Act and Fiscal Fund Out		

BACKGROUND:

On January 1, 2019, after soliciting proposals through a Request for Proposal (RFP) process, UMC contracted with Compass Group USA, Inc. (“Compass”) to provide retail food service at UMC’s main campus, as well as patient food service, catering and clinical nutritional programs. In June of 2019, the parties executed a First Amendment revising the annual not to exceed amount to \$4,800,000, and in May of 2022, a Second Amendment to further revise the annual not to exceed amount to support increased inflationary costs.

This Third Amendment requests to exercise the option to extend the Agreement term through December 31, 2025, and increase funding for the renewal term to account for adjustments to the patient day rate and number of patient days that have increased. All other terms, conditions, and stipulations contained in the Agreement are unchanged.

UMC’s Support Services Executive Director has reviewed and recommends approval of this Amendment. This Amendment has been approved as to form by UMC’s Office of General Counsel.

Compass Group USA, Inc. has a Clark County Business License.

This Amendment was reviewed by the Governing Board at their June 28, 2023 meeting and recommended for approval by the Board of Hospital Trustees.

Cleared for Agenda

07/18/2023

File ID#

23-958